STATEMENT OF

SMALL ENTITY STATUS

The undersigned hereby states that the Applicant(s), and their Assignees if any, qualify for Small Entity Status under 37 CFR 1.9 and 1.27.

Ronald B. Sherer

Counsel for Applicants

Docket No. **SHERER-5**

Declaration and Power of Attorney For Patent Application English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for

which a patent is sough BATTERY OPERATED S			•					
the specification of which	ch							
(check one)								
☑ is attached hereto.								
□ was filed on	was filed on as United States Application No. or PCT International							
Application Number								
and was amended o	on							
(if applicable)								
I hereby state that I have including the claims, as				identified specification,				
I acknowledge the duty 1.56, including for cor between the filing date continuation-in-part app	ntinuation-in-part apolica	oplications, ma	aterial information wh	nich became available				
I hereby claim foreign application(s) for pater application which design below and have also inventor's or plant bree date before that of the a	nt, or plant breeder gnated at least one identified below, b eder's rights certifica	's rights certifi e country othe by checking thate(s), or any	cate(s), or 365(a) of r than the United Sta le box, any foreign a PCT international app	any PCT International ates of America, listed application for patent,				
Prior Foreign Application(s)		٠		Priority Not Claimed				
	(0: 1:)		(Day/Mandh Mana 511 - 1)					
(Number)	(Country)		(Day/Month/Year Filed)					
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(Number)	(Country)		(Day/Month/Year Filed)	_				
TO-SB-01 (9-95) (Modified)		P02/REV02	Patent and Trademark (Office-U.S. DEPARTMENT OF COMME				

I hereby claim the benefit unde application(s) listed below:	r 35 U.S.C. Section 119(e)	of any United States provisiona			
60/438,129	6 JANUARY 2003				
(Application Serial No.)	(Filing Date)				
(Application Serial No.)	(Filing Date)	•			
(Application Serial No.) (Filing Date)					
U.S.C. Section 112, I acknowledg Office all information known to m Section 1.56 which became available or PCT International filing date of the	e to be material to patentability ble between the filing date of the	y as defined in Title 37, C. F. R.,			
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)			
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)			
(Application Serial No.)	(Filing Date)				

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

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Full name of second inventor, if any		
Second inventor's signature		Date
Residence	 	
Citizenship		
Post Office Address		
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Date

6 JANUARY 2004